



*State of Illinois*  
*Department of Central Management Services*

## CITATION

## Standard

## RELEVANT LAWS and REGULATIONS

Effective January 30, 2007

Public Distribution  
Version 1.0

# **POLICY CITATIONS**

## **Standard**

### ***APPROVAL SHEET***

#### **EXPEDITED APPROVAL**

BCCS Deputy Director: \_\_\_\_\_ Date: \_\_\_\_\_

*If approved digitally (via email), attach copy & write subject line & date below.*

Owner: \_\_\_\_\_ Date: \_\_\_\_\_

Policy Review Board Chair: \_\_\_\_\_ Date: \_\_\_\_\_

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Return to Policy Review Board Chair

***Expedited publications MUST be formally submitted to the Policy Review Board  
within 180 days from the BCCS Deputy Director approval date  
in order to undergo customary review and stakeholder comment  
or the publication will be withdrawn and retired.***

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**COBIT (*Standard*)**

*The auditing certification organization, [Information Systems Audit and Control Association](#), sponsors and promotes the Control Objectives for Information Technology ([COBIT](#)) tool which has been developed as a generally applicable and accepted standard for good Information Technology (IT) security and control practices. COBIT management guidelines contain a framework responding to management's need for control and measurability of IT by providing tools to assess and measure the enterprise's IT capability for the 34 COBIT IT processes.*

**COMMUNICATIONS ACT**

*[Communications Act](#) of 1934 amended 1996 & 2001 regulates interstate, foreign, and wireless telecommunications.*

**COMPUTER CRIME PREVENTION LAW**

*Computer crime is punishable in accordance with 720ILCS 5/16D, the Illinois [Computer Crime Prevention Law](#).*

**COMPUTER FRAUD and ABUSE ACT**

*The [Computer Fraud and Abuse Act](#) (18 USC 1030) defines and formalizes laws to counter threats from computer related acts and offenses..*

**COMPUTER SECURITY ACT**

*[Computer Security Act](#) of 1987 requires all federal computer systems that contain classified information to have security plans & requires periodic training for those that operate, design or manage such systems.*

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**COPYRIGHT ACT**

*US Code Title 17 includes the Copyright Act of 1976; a form of protection provided to authors of “original works of authorship,” including literary, dramatic, musical, artistic, and certain other intellectual works. <http://www.copyright.gov/title17/circ92.pdf>*

**DISPOSAL ACT**

*The Illinois [Data Security on State Computers Act](#), Public Act 93-0306, provides instructions on proper disposal of computer components containing state data.*

**ECONOMIC ESPIONAGE ACT**

*The [Economic Espionage Act](#) is designed to prevent abuse of information gained by an individual working in one company and employed by another.*

**ELECTRONIC COMMERCE SECURITY ACT**

*Use and acceptance of digital certificates is authorized by the Illinois [Electronic Commerce Security Act](#).*

**ELECTRONIC COMMUNICATION PRIVACY ACT**

*The [Electronic Communications Privacy Act](#) of 1986 (also called the Federal Wiretapping Act) regulates interception and disclosure of electronic information.*

**FEDERAL INFORMATION SECURITY MANAGEMENT ACT of 2002**

*The [Federal Information Security Management Act of 2002](#) (Title III of the E-Government Act Public Law 107-347) requires that each federal agency develop, document, and implement an agency-wide information security program. Required minimum program elements include a risk assessment, incident response plan, security awareness training, and a continuity plan.*

**FEDERAL PRIVACY ACT**

*The [Federal Privacy Act](#) of 1974 governs federal agency use of personal information.*

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**GRAMM-LEACH-BLILEY ACT**

*The [Gramm-Leach-Bliley Act](#) of 1999 or Federal Services Modernization Act focuses on facilitating affiliation among banks, insurance & securities firms : impacts privacy and personal information in these industries..*

**HEALTH INSURANCE PORTABILITY and ACCOUNTABLE ACT (HIPAA)**

*The [Health Insurance Portability & Accountability Act \(HIPAA\)](#) regulates healthcare, storage, and transmission of sensitive, personal health information.*

**ISO 17799 (Standard)**

*[ISO 17799](#) is an internationally recognized information security standard published by the International Standards Organization in December of 2000. It is a comprehensive set of controls comprising best practices in information security and is comprised of 10 prime sections listed below. Each section contains detailed statements and clauses that comprise the standard itself. Major sections include:*

*Security Policy  
System Access Control  
Computer & Operations Management  
System Development and Maintenance  
Physical and Environmental Security  
Compliance  
Personnel Security  
Security Organization  
Asset Classification and Control  
Business Continuity Management*

**NATIONAL INFORMATION INFRASTRUCTURE PROTECTION ACT**

*The [National Information Infrastructure Protection Act](#) of 1996 categorized crimes based on defendant's authority to access a computer..*

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**PATRIOT ACT**

*The [Patriot Act](#) of 2001 – H.R. 3162 defines stiff penalties for prosecution of terrorist crimes.*

**PEER TO PEER FILE SHARING**

*[Executive Order #9](#) (2006) mandates CMS to develop a statewide policy prohibiting unauthorized or illegal use of peer-to-peer software programs.*

**STATE FINANCE-ADMINISTRATION ACT**

*Illinois Public Act 93-0025 (known as the FY2004 Budget Implementation (State Finance-Administration) Act) mandates consolidation and centralization of IT and telecommunication resources for agencies, departments, boards, and commissions directly responsible to the Governor. <http://www.ilga.gov/legislation/publicacts/fulltext.asp?Name=093-0025&GA=093>*

**WHISTLEBLOWER PROTECTION ACT**

*Both the [federal Whistleblower Protection Act](#) and the [Illinois Whistleblower Reward and Protection Act](#) protect employees who alert law enforcement or other appropriate third parties to potentially illegal/unlawful actions.*

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**HYPERLINKS**

<i>COBIT</i>	<a href="http://www.isaca.org/cobit">http://www.isaca.org/cobit</a>
<i>Communications Act</i>	<a href="http://www.fcc.gov/Reports/1934new.pdf">http://www.fcc.gov/Reports/1934new.pdf</a>
<i>Computer Crime Prevention Law</i>	<a href="http://www.legis.state.il.us/legislation/ilcs/ilcs4.asp?DocName=072000050HArt%2E+16D&amp;ActID=1876&amp;ChapAct=720%26nbsp%3BILCS%26nbsp%3B5%2F&amp;ChapterID=53&amp;ChapterName=CRIMINAL+OFFENSES&amp;SectionID=60705&amp;SeqStart=42200&amp;SeqEnd=43900&amp;ActName=Criminal+Code+of">http://www.legis.state.il.us/legislation/ilcs/ilcs4.asp?DocName=072000050HArt%2E+16D&amp;ActID=1876&amp;ChapAct=720%26nbsp%3BILCS%26nbsp%3B5%2F&amp;ChapterID=53&amp;ChapterName=CRIMINAL+OFFENSES&amp;SectionID=60705&amp;SeqStart=42200&amp;SeqEnd=43900&amp;ActName=Criminal+Code+of</a>
<i>Computer Fraud and Abuse Act</i>	<a href="http://www.usdoj.gov/criminal/cybercrime/1030_new.html">http://www.usdoj.gov/criminal/cybercrime/1030_new.html</a>
<i>Computer Security Act</i>	<a href="http://csrc.nist.gov/secplcy/csa_87.txt">http://csrc.nist.gov/secplcy/csa_87.txt</a>
<i>Copyright Act</i>	<a href="http://www.copyright.gov/title17/circ92.pdf">http://www.copyright.gov/title17/circ92.pdf</a>
<i>Disposal Act</i>	<a href="http://www.ilga.gov/legislation/publicacts/fulltext.asp?name=093-0306">http://www.ilga.gov/legislation/publicacts/fulltext.asp?name=093-0306</a>
<i>Economic Espionage Act</i>	<a href="http://www.ncix.gov/pubs/online/eea_96.htm">http://www.ncix.gov/pubs/online/eea_96.htm</a>
<i>Electronic Commerce Security Act</i>	<a href="http://www.findlaw.com/bills/ildigital.html">http://www.findlaw.com/bills/ildigital.html</a>
<i>Electronic Communications Privacy Act</i>	<a href="http://cio.doe.gov/Documents/ECPA.HTM">http://cio.doe.gov/Documents/ECPA.HTM</a>
<i>Federal Privacy Act</i>	<a href="http://www.usdoj.gov/foia/privstat.htm">http://www.usdoj.gov/foia/privstat.htm</a>
<i>Gramm-Leach-Bliley Act</i>	<a href="http://www.senate.gov/~banking/conf/">http://www.senate.gov/~banking/conf/</a>
<i>Health Insurance Portability &amp; Accountability Act (HIPAA)</i>	<a href="http://www.hhs.gov/ocr/hipaa">http://www.hhs.gov/ocr/hipaa</a>
<i>ISO 17799</i>	<a href="http://www.iso-17799.com/">http://www.iso-17799.com/</a>
<i>National Information Infrastructure Protection Act</i>	<a href="http://policyworks.gov/policydocs/14.pdf">http://policyworks.gov/policydocs/14.pdf</a>
<i>Patriot Act</i>	<a href="http://thomas.loc.gov/cgi-bin/bdquery/z?d107">http://thomas.loc.gov/cgi-bin/bdquery/z?d107</a>
<i>Peer to Peer File Sharing</i>	<a href="http://www.illinois.gov/Gov/pdfdocs/execorder2006-9.pdf">http://www.illinois.gov/Gov/pdfdocs/execorder2006-9.pdf</a>
<i>State Finance Admin Act</i>	<a href="http://www.ilga.gov/legislation/publicacts/fulltext.asp?Name=093-0025&amp;GA=093">http://www.ilga.gov/legislation/publicacts/fulltext.asp?Name=093-0025&amp;GA=093</a>
<i>Whistleblower Protection Act (federal)</i>	<a href="http://whistleblowerlaws.com/protection.htm">http://whistleblowerlaws.com/protection.htm</a>
<i>Whistleblower Reward and Protection Act (state)</i>	<a href="http://www.falseclaimsact.com/illinois.html">http://www.falseclaimsact.com/illinois.html</a>

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*- End of Citations -*